

A letter was received from Ohio EPA giving a notice of requirement to submit to the OEPA the Annual Sewage Sludge Report 4229 by January 31, 2009.

The Mid Year Report for the 2008 Working Agreement was received from the Franklin Soil and Water Conservation District to the Village. (NPDES)

An E-Mail was received from Andrew Beauseau of 749 Groveport Road asking Council to vote against allowing Rockford Homes to build apartments on property near his.

A letter was received from the Board of Trustees of the Greensview Village Condominium Association and an accompanying petition signed by 57 residents of Greensview Village Condominium Association and Eagle Ridge Condominium Association voicing strong opposition to the apartment complex proposed by Rockford Homes.

Old Business:

In the matter of the Appeal by Rockford Homes – Rockford Homes Canal Crossing Application No. SDP-08-07, Findings of Fact and Conclusions of Law...

Mr. Jarvis moved to adopt the Findings of Fact and Conclusions of Law dated January 5th, 2009 disapproving Rockford Homes application # SDP-08-07 for the reasons set forth in detail in the Findings and Conclusions, including the determination that this is a legislative matter not subject to an administrative appeal. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
 Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

NAYS

Motion carried.

Village Residents Comments:

Five-minute limit per person

Sal Multerer, of 253 Powderhorn Place, has lived here for 29 years and has been active in the community in many ways. She picked Canal Winchester because it is a good community. She stated that 40 years ago, though, Canal wouldn't have wanted her. At that time, she lived in an apartment and she wasn't less of a citizen of the community because of that. She raised three kids, two of them would like to come back home to live, but they can't come here. They would need apartments. The age group of the 20's is missing in this area because there is nowhere for them to live.

Jeffrey Bond, of 146 Washington Apt. C, stated that Olentangy Village was the first apartment complex in Columbus in 1930's and was built in the TND style development with shops and stores. That is the kind of development that we want. Mr. Bond chose this community over a community in Colorado and recently found the power point presentation he gave to Council several years ago. He found information on the Canal Villas. Villas would never lose value.

Fred Bivens, President of Eagle Ridge Condo Association, thanked Council for the way in which this manner was handled.

Jim Bohnlein, of 6320 Rossmore Lane, also thanked council for their vote. He believes there are affordable housing options in the Community. We want people in the community that take pride in ownership, not ones that move in and move out. The apartment owners do not care about the quality of the people; they just want the money from the rent.

FIRST Reading

O-01-09A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2009 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

O-01-09B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE NORTHWEST FAIRFIELD 33 CORRIDOR JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN VIOLET TOWNSHIP, THE CITY OF LANCASTER, THE CITY OF PICKERINGTON AND THE VILLAGE OF CANAL WINCHESTER

THIRD Reading

Ö-12-08A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS, FOR THE USE OF CERTAIN SPACE ON THE NORTH GENDER WATER TOWER

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

O-12-08B AN ORDINANCE CREATING THE POSITION OF LANDSCAPE MAINTENANCE LABORER FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$11.06 PER HOUR TO \$15.28 PER HOUR.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

Motion carried.

Sponsor: Mrs. Turner

O-12-08C AN ORDINANCE CREATING THE POSITION OF PUBLIC WORKS
ADMINISTRATIVE ASSISTANT FOR THE VILLAGE OF CANAL WINCHESTER,
OHIO WITH A SALARY RANGE OF \$14.02 PER HOUR TO \$19.70 PER HOUR.

Mrs. Turner read the Ordinance and moved to adopt Ordinance 03-09. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Mr. Paini

O-12-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT
WITH C.F. BIRD & R.J. BULL, INC. FOR PROFESSIONAL ENGINEERING
SERVICES

Mr. Paini read the ordinance and moved to adopt Ordinance 04-09. Mr. Jarvis seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Dr. Bender

O-12-08F AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION
GUIDELINES.

Dr. Bender read the ordinance and moved to adopt Ordinance 05-09. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Mr. Paini

O-12-08G AN ORDINANCE TO ADOPT THE COMMERCIAL DEVELOPMENT STANDARDS

Mr. Paini read the ordinance and moved to adopt Ordinance 06-09. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

NAYS
Motion carried.

O-12-08H AMENDING ORDINANCE NO. 52-01 TO ADOPT THE REVISED PRELIMINARY DEVELOPMENT PLAN FOR THE WINCHESTER CIRCLE DEVELOPMENT, A PART OF THE ORIGINAL PIFER PROPERTY, ZONED PCD.

Mr. Jarvis moved to table Ordinance o-12-08H to the next meeting, January 20th, 2009. Mr. Paini seconded the motion.

Motion carried.

New Business: None at this time.

Adjourn to Executive Session: Not needed.

Adjournment: Mr. Paini moved to adjourn. Mrs. Turner seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner
 Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

NAYS
Motion carried. Time out 7:12pm

Clerk of Council

President of Council

Date _____

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.